

COMMISSIONERS COURT OF MILAM COUNTY, TEXAS

AGENDA FOR April 27, 2020

Notice is hereby given that a public meeting of the Milam County Commissioners Court will be held on Monday, April 27, 2020, beginning at 10:00 a.m. Due to the recent outbreak of the COVID-19 virus the meeting will be conducted by phone and by video conferencing. Participants and the public are invited to join by dialing 1 786 535 3211 and use access code 582 017 949. To join by video conferencing please join by using the following link to connect:
<https://global.gotomeeting.com/join/582017949>

The following items will be addressed:

1. Call Meeting to Order and establish a quorum.
2. Prayer.
3. Pledge of Allegiance to the U.S. Flag and Texas Flag.
4. Discuss the minutes of previous Commissioner's Court meetings and take any necessary action regarding approval, correction and/or changes of the minutes.
5. Hear public participation comments from the public who have timely made a proper request and take any necessary action regarding such request and/or comments.
6. COVID-19 and Milam County:
 - a. Discuss and take any necessary action regarding the status of the COVID-19 virus in Milam County, Texas, including:
 - i. An update on the cases in the County;
 - ii. The current shelter in place order;
 - iii. Virus testing to be done in the County on April 29, 2020;
 - iv. Update on the new Milam County interactive web page for business;
 - v. Update on infrastructure grants under the CARES Act; and
 - vi. Plans for further protective action.
7. Discuss and take any necessary action regarding an update on the Milam County annex.
8. Discuss and take any necessary action regarding a proposal for the Court to advertise on behalf of and in support of the businesses of Milam County.
9. Discuss and take any necessary action regarding a proposed Milam County tax abatement for Whinstone and GMO Gaming.
10. Discuss and take any necessary action regarding a proposed subdivision plat for a new subdivision on FM 908 for Mr. Barry Parker.
11. Discuss and take any necessary action regarding a subdivision variance for 5 acres on CR 401, appraisal district ID 10595.
12. County Road 202A Closure:
 - a. The Court will hold a public hearing to consider closing CR 202A between Hwy 190 and CR 215.
 - b. Discuss and take any necessary action by the Court to close CR 202A between Highway 190 and CR 215 after conclusion of the public hearing regarding the closure.
13. Discuss and take any necessary action regarding the payment of bills for Milam County.
14. Adjourn.

Dated this the 24th day of April 2020.
Commissioners Court of Milam County, Texas

By:

Steve Young

Digitally signed by Steve Young
Date: 2020.04.23 14:48:31 -05'00'

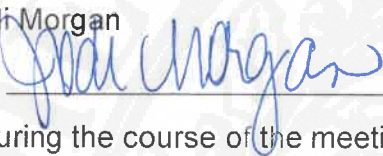
Steve Young, Milam County Judge

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the Courthouse door and the County Clerk's Office of Milam County, Texas, at a place readily accessible to the general public at all times on the 24th day of April 2020 and said Notice remained so posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this 24th day of April 2020
County Clerk of Milam County, Texas


Jodi Morgan

By:





JODI MORGAN
County Clerk

Filed 24 day of April
in 2020, At 8 A M.
JODI MORGAN
County Clerk, Milam County, Texas
By: 
Deputy

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting the Commissioners Court will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes or decisions will be taken in open meeting.

STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 27TH day of April A. D. 2020, the Commissioners' Court of Milam County, Texas, convened in Regular Session in the Commissioners' Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron Texas, with the following members of the Court present, to-wit:

Due to the recent outbreak of the COVID-19; this meeting was conducted by video or phone. Call 1 786 535 3211 access code 582 017 949 or to join by video at <https://global.gotomeeting.com/join/582017949>

**STEVE YOUNG, MILAM COUNTY JUDGE
RICHARD "OPEY" WATKINS, COMMISSIONER PRECINCT NO.1
DONALD SHUFFIELD, COMMISSIONER PRECINCT NO. 2
JOHN FISHER, COMMISSIONER PRECINCT NO. 3
JEFF MUEGGE, COMMISSIONER PRECINCT NO. 4
JODI MORGAN, COUNTY CLERK**

SUPPORTING DOCUMENTS MAY BE VIEWED ON THE WEBSITE

WWW.MILAMCOUNTY.NET

**or in the Minutes of the Commissioners Court recorded in the
Milam County Clerk's Office**

And the proclamation having been made the Court was in session, the following business came on to be considered:

- 1. Call Meeting to Order and establish a quorum 10:04a.m.**
- 2. Prayer.**
- 3. Pledge of Allegiance to the U.S. Flag and Texas Flag.**

4. Discuss the minutes of previous Commissioner's Court meetings and take any necessary action regarding approval, correction and/or changes of the minutes

Upon motion duly made by *Commissioner Fisher*, seconded by *Commissioner Watkins* and carried unanimously to approve the minutes of the previous meetings.

- **April 13, 2020 Regular Meeting**

5. Hear public participation comments from the public who have timely made a proper request and take any necessary action regarding such request and/or comments- See Item #12

6. COVID-19 and Milam County:

- **Discuss and take any necessary action regarding the status of the COVID-19 virus in Milam County, Texas, including:**
 - **An update on the cases in the County;**
 - **Up to 14 cases, individual is in the hospital and has some underlying conditions. Our other individual that it is in the hospital is doing better and no longer on a ventilator**
 - **The current shelter in place order; We will see what the Governor has to say today at 2:30pm and then decide on what to do**
 - **Virus testing to be done in the County on April 30, 2020;**
 - **Wednesday, April 29, 2020 in Milano at the Fire Department**
 - **Mobile Testing from 9am-5pm**
 - **Call to register at 512-883-2400**
 - **Update on the new Milam County interactive web page for business; and**
 - **Michelle Morgan working on an interactive website and phone app for advertisement for local business's**
 - **Any business in Milam County can use the website and a mobile app**
 - **Free Facebook Training – 2-hour class and then a follow up class for businesses that want to advertise on Facebook**
 - **Update on infrastructure grants under the CARES Act-**
 - **Large amount of money set aside for infrastructure projects, 120 Billion in funds; exe: pave a road, put in a water line**
 - **For Counties and Municipalities to use, must have something ready to go**
 - **Plans for further protective action**
 - **Shelter is in place until May 4**
 - **Governor to go live at 2:30 today; will amend our orders to coincide with the governor's new executive order**
 - **Emergency Meeting will be scheduled later this week**

- 7. Discuss and take any necessary action regarding an update on the Milam County Annex-**
- **Posted Plans for Bids on Website; Danica to send to Papers**
 - **Sent a letter to Jim Reed to consider the Annex under the CARES ACT for an infrastructure project**

- 8. Discuss and take any necessary action regarding a proposal for the Court to advertise on behalf of and in support of the businesses of Milam County**

Upon motion duly made by *Commissioner Watkins* seconded by *Commissioner Muegge* and carried unanimously to approve Commissioners to advertise on behalf of and in support of the businesses of Milam County

- **Commissioner Fisher to speak for radio ads**
 - **30 second ads to run for a week on both local radio stations**
- **Judge Young to send out ads to the local newspapers**

- 9. Discuss and take any necessary action regarding a proposed Milam County Tax Abatement for Whinstone and GMO Gaming-**

Upon motion duly made by *Commissioner Fisher*, seconded by *Commissioner Watkins* and carried unanimously for Judge Young to sign Tax Abatement Documents to complete the process

See Emergency Meeting Agenda and Notes

- 10. Discuss and take any necessary action regarding a proposed subdivision plat for a new subdivision on FM 908 for Mr. Barry Parker**

Upon motion duly made by *Judge Young* seconded by *Commissioner Muegge* and carried unanimously to approve the El Camino Real Estates Subdivision Plat on FM 908 by Mr. Barry Parker

- 11. Discuss and take any necessary action regarding a subdivision variance for 5 acres on CR 401, appraisal district ID 10595**

Upon motion duly made by *Commissioner Watkins* seconded by *Commissioner Fisher* and carried unanimously to approve the subdivision variance for 5 acres on CR 401; Appraisal District ID #10595

- **Kyle Nuttall, made a suggestion that the Easement be 50' feet wide**

12. County Road 202A Closure:

- **The Court will hold a public hearing to consider closing CR 202A between Hwy 190 and CR 215**
 - **Public Hearing- 10:38am-10:55am**
 - **Carl Foster- The road is a convenience; There are several options to get to HWY 190, you can access from CR 215, CR 206 and FM 486. It is a safety issue turning onto CR 202A from HWY 190 there is no turning lane off HWY 190. Few years ago, there was a fatality**
 - **Steve Tomek- I am opposed to the closing; I travel that road to get to my land to farm**
 - **Barbara Holly- Urban planner by training and I don't see anything that shows that it should be closed. Westbound to Temple is 3 lanes and is already a safety maneuver**
 - **Robbie Jekel- Water plant right at the intersection; it would make it difficult for us if there is a water outage and the railroad is blocked at the other entrance**
 - **Kyle Nuttall-After the last meeting I contacted DPS for crash reports from 2013, that included 3 crashes in that entire period in that area and none were related to that turning lane. They all were 0.2-.03 miles from that intersection. The two turning lanes did have results in fatality crashes.**
 - **Henry Hubnik- I live a mile from the crossing; There was a fatality about 10 years ago, I worked that accident with the Fire Department, and it had nothing to do with that not having a turning lane. A tractor pulling a piece of equipment after dark on the shoulder and a motorcycle run into him. Need to contact TxDot not close the county road. While we are talking safety, drive down 202A and the road is narrow, need to clean out the brush and widen the road and also the intersection of CR 215 and CR 202A cannot see to the right need to clean up**
 - **Commissioner Shuffield- Have you seen the petition?**
 - **Judge Young- No**
 - **Commissioner Shuffield- Wondered how many names were on it; I have had several calls myself not to close the road. The amount of calls we have received warrants us not to close the road**
 - **Carl Foster- Sounds like you have made up your mind; it's a convenience issued instead of a safety issue. If CR 215 was in good working condition and not all the potholes more people would drive it. Everyone would probably use CR 215 with the turning lane if the road was better.**
- **Discuss and take any necessary action by the Court to close CR 202A between Highway 190 and CR 215 after conclusion of the public hearing regarding the closure.**
 - **Upon motion duly made by *Commissioner Watkins*, seconded by *Commissioner Shuffield* and carried unanimously to approve CR202A to stay open**

13. Discuss and take any necessary action regarding the payment of bills for Milam County- Upon motion duly made by *Commissioner Watkins*, seconded by *Commissioner Fisher* and carried unanimously to approve payment of bills in the amount of \$359,496,90

14. Adjourn- Upon motion duly made by *Commissioner Fisher*, seconded by *Commissioner Muegge* and carried unanimously to adjourn the meeting at 11:25am

The above and foregoing Minutes for Monday, April 27, 2020 having been examined and approved in Open Court this 11th day of May 2020.

County Judge

**State of Texas:
County of Milam:**

I, Jodi Morgan, County Clerk, Milam County, Texas, attest that the foregoing is a true and correct accounting of the Commissioners' Court authorized proceedings for April 27, 2020

**County Clerk and Ex-Officio Member of
Commissioners' Court, Milam County, Texas**

STATEMENT OF APPROVAL

April 27, 2020 Minutes

Approved May 11, 2020

Commissioner of Precinct No. 1

Commissioner of Precinct No. 2

Commissioner of Precinct No. 3

Commissioner of Precinct No. 4

COMMISSIONERS COURT OF MILAM COUNTY, TEXAS
EMERGENCY AGENDA ITEMS FOR APRIL 27, 2020

Notice is hereby given that a public meeting of the Milam County Commissioners Court will be held on Monday, April 27, 2020, beginning at 10:00 a.m. Pursuant to the Suspension Order by Governor Abbott, the commissioners court meeting will be closed to protect the public, staff and members from potential exposure to the Coronavirus (COVID-19). The public may participate in the meeting through the following toll-free dial in number or video conference link. Due to the recent outbreak of the COVID-19 virus the meeting will be conducted by phone and by video conferencing. Participants and the public are invited to join by dialing [+786 535 3211](tel:+7865353211) and use access code 582-017-949. To join by video conferencing please join by using the following link to connect:

<https://global.gotomeeting.com/join/582017949>

The provisions of the Texas Open Meetings Act not otherwise in conflict with the Governor's Suspension Order remain in effect, i.e. §551.045; §551.071; §551.087; §551.125; §551.127 and §551.128, Texas Local Government Code, the following matters will be taken up for consideration and possible action by the Commissioners Court of Milam County, Texas.

Agenda Posting in advance of 4/27/2020 Commissioners Court for creation of Reinvestment Zones and Action on Tax Abatement Agreement with (1) Ben Milam Solar 1 LLC, (2) Ben Milam Solar 2 LLC (3) Ben Milam Solar 3 LLC, (4) GMO Gamecenter USA, Inc., and (5) Whinstone US, Inc., as required by Chapter 312 of the Texas Tax Code.

The Commissioners Court will conduct public hearings on the following items and the public is invited to participate as set forth above:

Conduct Public Hearing on the Creation of a Reinvestment Zone, to be known as Milam County Reinvestment Zone No. 1-Ben Milam for purposes of tax abatement to provide economic development within the county, and possible action on Tax Abatement Agreement with Ben Milam Solar 1 LLC.

Conduct Public Hearing on the Creation of a Reinvestment Zone, to be known as Milam County Reinvestment Zone No. 2-James Fannin for purposes of tax abatement to provide economic development within the county, and possible action on Tax Abatement Agreement with Ben Milam Solar 2 LLC.

Conduct Public Hearing on the Creation of a Reinvestment Zone, to be known as Milam County Reinvestment Zone No. 3-James Bowie for purposes of tax abatement to provide economic development within the county, and possible action on Tax Abatement Agreement with Ben Milam Solar 3 LLC.

Conduct Public Hearing on the Creation of a Reinvestment Zone, to be known as Milam County Reinvestment Zone No. 4-Whinstone for purposes of tax abatement to provide economic development within the county, and possible action on Tax Abatement Agreement with Whinstone US, Inc.

1. Consider and take possible action to create reinvestment zones for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be located as described in the application for Tax Abatement

Agreement filed by Ben Milam Solar 1 LLC, regarding a reinvestment zone to be identified as Milam County Reinvestment Zone No. 1-Ben Milam.

2. Consider and take possible action regarding the adoption of a tax abatement agreement with Tax Abatement Agreement with Ben Milam Solar 1 LLC., pursuant to Chapter 312, Texas Tax Code.
3. Consider and take possible action regarding the adoption of a tax abatement agreement with Tax Abatement Agreement with Ben Milam Solar 1 LLC., pursuant to Chapter 312, Texas Tax Code.
4. Consider and take possible action regarding the adoption of a tax abatement agreement with Tax Abatement Agreement with Ben Milam Solar 2 LLC., pursuant to Chapter 312, Texas Tax Code.
5. Consider and take possible action to create reinvestment zones for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be located as described in the application fir Tax Abatement Agreement filed by Ben Milam Solar 3 LLC, regarding a reinvestment zone to be identified as Milam County Reinvestment Zone No. 3-James Bowie.
6. Consider and take possible action regarding the adoption of a tax abatement agreement with Tax Abatement Agreement with Ben Milam Solar 3 LLC., pursuant to Chapter 312, Texas Tax Code.
7. Consider and take possible action to create reinvestment zones for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be located as described in the application fir Tax Abatement Agreement filed by Whinstone US, Inc., regarding a reinvestment zone to be identified as Milam County Reinvestment Zone No. 4-Whinstone.
8. Consider and take possible action regarding the adoption of a tax abatement agreement with Tax Abatement Agreement with Whinstone US, Inc., pursuant to Chapter 312, Texas Tax Code.
9. Consider and take possible action regarding the adoption of a tax abatement agreement with Tax Abatement Agreement with GMO Gamecenter USA, Inc. within the Milam County Reinvestment Zone No. 4-Whinstone, pursuant to Chapter 312, Texas Tax Code.

Dated this the 24th day of April 2020.
Commissioners Court of Milam County, Texas

By:

Steve Young

Digitally signed by Steve Young
Date: 2020.04.24 16:04:05 -05'00'

Steve Young, Milam County Judge

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the Courthouse door and the County Clerk's Office of Milam County, Texas, at a place readily accessible to the general public at all times on the 9th day of April 2020 and said Notice remained so posted continuously for at least one (1) preceding the schedule time of said Meeting.

Dated this 24th day of April 2020
County Clerk of Milam County, Texas



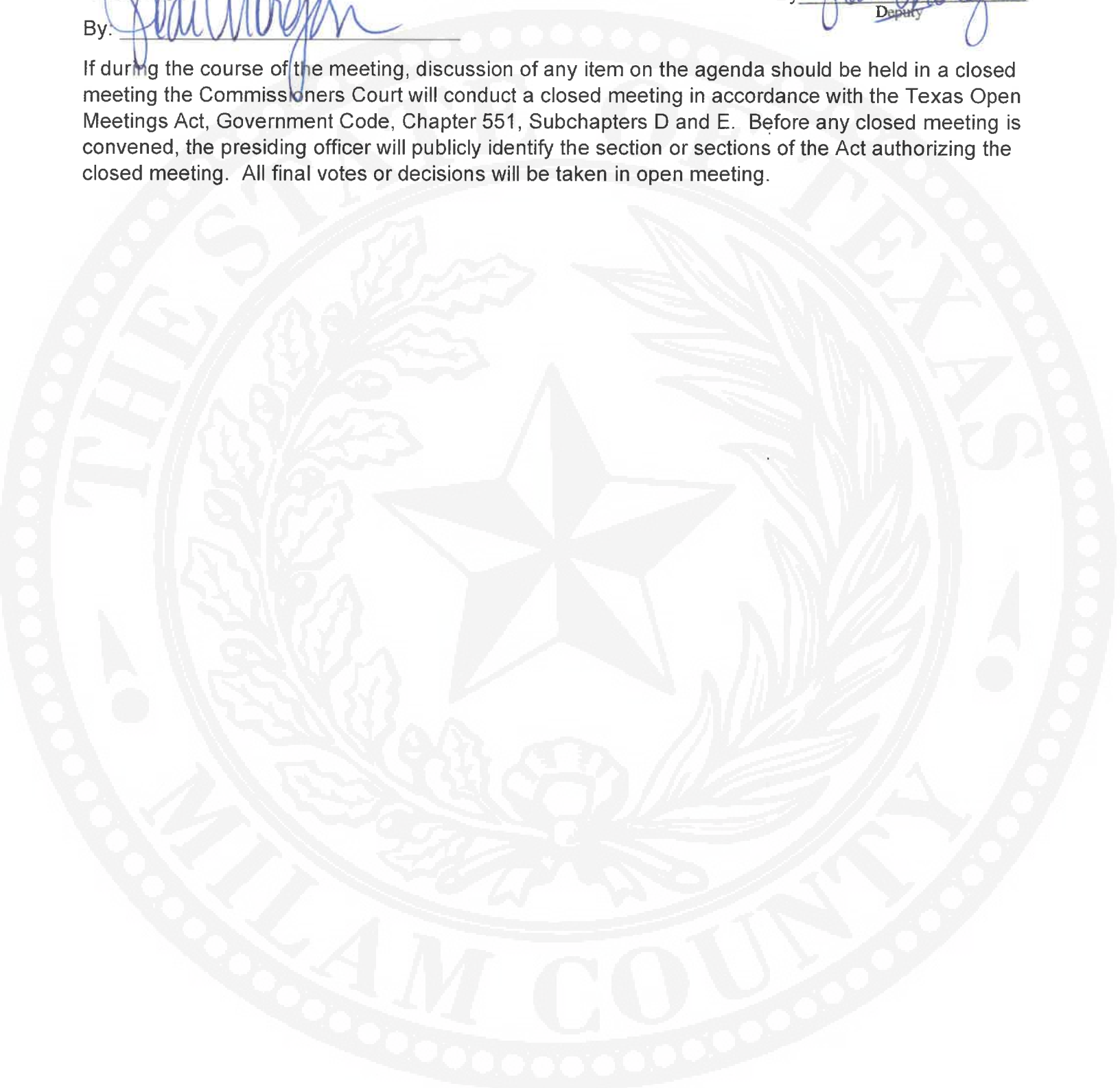
JODI MORGAN
County Clerk

Filed 24 day of April
in 2020, At 4:15 M. 4:15pm
JODI MORGAN
County Clerk, Milam County, Texas
By Jodi Morgan
Deputy

Jodi Morgan

By: Jodi Morgan

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting the Commissioners Court will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes or decisions will be taken in open meeting.



STATE OF TEXAS:

COUNTY OF MILAM:

BE IT REMEMBERED, that on Monday, the 27TH day of April A. D. 2020, the Commissioners' Court of Milam County, Texas, convened in Regular Session in the Commissioners' Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron Texas, with the following members of the Court present, to-wit:

Due to the recent outbreak of the COVID-19; this meeting was conducted by video or phone. Call 1 786 535 3211 access code 582 017 949 or to join by video at <https://global.gotomeeting.com/join/582017949>

**STEVE YOUNG, MILAM COUNTY JUDGE
RICHARD "OPEY" WATKINS, COMMISSIONER PRECINCT NO.1
DONALD SHUFFIELD, COMMISSIONER PRECINCT NO. 2
JOHN FISHER, COMMISSIONER PRECINCT NO. 3
JEFF MUEGGE, COMMISSIONER PRECINCT NO. 4
JODI MORGAN, COUNTY CLERK**

**SUPPORTING DOCUMENTS MAY BE VIEWED ON THE WEBSITE
WWW.MILAMCOUNTY.NET**

**or in the Minutes of the Commissioners Court recorded in the
Milam County Clerk's Office**

And the proclamation having been made the Court was in session, the following business came on to be considered:

Emergency Meeting as part of Regular Meeting

This meeting was conducted before the Regular Meeting Adjourned

Bob Bass: There are two stages need to go through;
First One is Create the reinvestment zone that are required by law to exist in that zone
Second is to approve the tax abatement agreement
Hold Public Hearing
All 4 Zones
Ben Milam LLC 1
James Fannin
James Bowie
Whinstone; has two entities in this zone that are applying for abatement, GMO, Game Center
will be a separate abatement inside the tax zone

Motion by Judge Young to Recess County Commissioners Court into a Public Meeting at 11:03am for the Reinvestment Zones, Seconded by Commissioner Watkins and carried unanimously

The provisions of the Texas Open Meetings Act not otherwise in conflict with the Governor's Suspension Order remain in effect, i.e. §551.045; §551.071; §551.087; §551.125; §551.127 and §551.128, Texas Local Government Code, the following matters will be taken up for consideration and possible action by the Commissioners Court of Milam County, Texas.

Agenda Posting in advance of 4/27/2020 Commissioners Court for creation of Reinvestment Zones and Action on Tax Abatement Agreement with (1) Ben Milam Solar 1 LLC, (2) Ben Milam Solar 2 LLC (3) Ben Milam Solar 3 LLC, (4) GMO Gamecenter USA, Inc., and (5) Whinstone US, Inc., as required by Chapter 312 of the Texas Tax Code.

Conduct Public Hearing on the Creation of a Reinvestment Zone, to be known as Milam County Reinvestment Zone No. 1-Ben Milam for purposes of tax abatement to provide economic development within the county, and possible action on Tax Abatement Agreement with Ben Milam Solar 1 LLC.

Conduct Public Hearing on the Creation of a Reinvestment Zone, to be known as Milam County Reinvestment Zone No. 2-James Fannin for purposes of tax abatement to provide economic development within the county, and possible action on Tax Abatement Agreement with Ben Milam Solar 2 LLC.

Conduct Public Hearing on the Creation of a Reinvestment Zone, to be known as Milam County Reinvestment Zone No. 3-James Bowie for purposes of tax abatement to provide economic development within the county, and possible action on Tax Abatement Agreement with Ben Milam Solar 3 LLC.

Conduct Public Hearing on the Creation of a Reinvestment Zone, to be known as Milam County Reinvestment Zone No. 4-Whinstone for purposes of tax abatement to provide economic development within the county, and possible action on Tax Abatement Agreement with Whinstone US, Inc.

Bob Bass- For solar in terms of employment, these will have 1 or 2 jobs, person jobs in each zone. They do bring a considerable bump to your ad valorem tax base. The abatements that are given here are on a declining scale of 90% and then declines 10% each year for 10 years.

The 4th Zone, Whinstone that is out at the old Alcoa facility, they have been under some construction already. Their plans are to build significantly size buildings, there will be racks and racks of computers and transformers to essentially serve as a mining operation or internet activities.

Chad Harris- We are an infrastructure company that currently that we have constructed. We are at 130,000 square feet; we are 750-megawatt substation, maintaining 100 employees.

Commissioner Shuffield – Whinestone, what date will the abatement start?

Bob Bass- Generally speaking it will start when they declare a certificate of completion, that is when they have finalized their construction with internet connection and Electrical power.

Motion by Judge Young to Close County Commissioners Court Public Meeting at 11:16am for the Reinvestment Zones, Seconded by Commissioner Watkins and carried unanimously

Reconvene Commissioners Court hearing at 11:16am

1. Consider and take possible action to create reinvestment zones for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be located as described in the application fir Tax Abatement Agreement filed by Ben Milam Solar 1 LLC, regarding a reinvestment zone to be identified as Milam County Reinvestment Zone No. 1-Ben Milam:

Motion: Judge Young move to create a reinvestment zone, to be known as “Milam County Reinvestment Zone No. 1, -Ben Milam” for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be located as described in the application by Ben Milam Solar 1 LLC; seconded by Commissioner Fisher and carried unanimously

2. Consider and take possible action regarding the adoption of a tax abatement agreement with Tax Abatement Agreement with Ben Milam Solar 1 LLC., pursuant to Chapter 312, Texas Tax Code.

Motion: Judge Young move to approve a tax abatement agreement with Tax Abatement Agreement with Ben Milam Solar 1 LLC., to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, seconded by Commissioner Watkins and carried unanimously

3. Consider and take possible action regarding the adoption of a tax abatement agreement with Tax Abatement Agreement with Ben Milam Solar 1 LLC., pursuant to Chapter 312, Texas Tax Code.

Motion: Judge Young move to create a reinvestment zone, to be known as “Milam County Reinvestment Zone No. 2,-James Fannin” for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be located as described in the application by Ben Milam Solar 2 LLC, seconded by Commissioner Shuffield and carried unanimously

4. Consider and take possible action regarding the adoption of a tax abatement agreement with Tax Abatement Agreement with Ben Milam Solar 2 LLC., pursuant to Chapter 312, Texas Tax Code.

Motion: Judge Young move to approve a tax abatement agreement with Tax Abatement Agreement with Ben Milam Solar 2 LLC., to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, seconded by Commissioner Watkins and carried unanimously

5. Consider and take possible action to create reinvestment zones for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be located as described in the application fir Tax Abatement Agreement filed by Ben Milam Solar 3 LLC, regarding a reinvestment zone to be identified as Milam County Reinvestment Zone No. 3-James Bowie:

Motion: Judge Young move to create a reinvestment zone, to be known as "Milam County Reinvestment Zone No. 3-James Bowie" for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be located as described in the application by Ben Milam Solar 3 LLC, seconded by Commissioner Fisher and carried unanimously

6. Consider and take possible action regarding the adoption of a tax abatement agreement with Tax Abatement Agreement with Ben Milam Solar 3 LLC., pursuant to Chapter 312, Texas Tax Code.

Motion: Judge Young move to approve a tax abatement agreement with Tax Abatement Agreement with Ben Milam Solar 3 LLC., to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, seconded by Commissioner Muegge and carried unanimously

7. Consider and take possible action to create reinvestment zones for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be located as described in the application fir Tax Abatement Agreement filed by Whinstone US, Inc., regarding a reinvestment zone to be identified as Milam County Reinvestment Zone No. 4-Whinstone:

Motion: Judge Young move to create a reinvestment zone, to be known as "Milam County Reinvestment Zone No. 4-Whinstone" for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be located as described in the application by Whinstone US, Inc, seconded by Commissioner Fisher and carried unanimously

8. Consider and take possible action regarding the adoption of a tax abatement agreement with Tax Abatement Agreement with Whinstone US, Inc., pursuant to Chapter 312, Texas Tax Code.

Motion: Judge Young move to approve a tax abatement agreement with Tax Abatement Agreement with Whinstone US, Inc., to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, seconded by Commissioner Shuffield and carried unanimously

9. Consider and take possible action regarding the adoption of a tax abatement agreement with Tax Abatement Agreement with GMO Gamecenter USA, Inc. within the Milam County Reinvestment Zone No. 4-Whinstone, pursuant to Chapter 312, Texas Tax Code.

Motion: Judge Young move to approve a tax abatement agreement with Tax Abatement Agreement with GMO Gamecenter USA, Inc., to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, seconded by Commissioner Fisher and carried unanimously

